

SHARPLINE BROADCAST LIMITED

(Formerly known as Archit Holdings & Credits limited)

(Regd. Off.: 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj, Delhi -110055)

Email: sharpbroadcastlimited@gmail.com

CIN No. L22100DL1990PLC039464

To,

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai - 400098, India**

Dear Sir,

Sub: Proceedings of the 29th Annual General Meeting of Sharpline Broadcast Limited held on Saturday, 10th August, 2019 at 02:00 PM.

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 29th Annual General Meeting of Sharpline Broadcast Limited (formerly known as Archit Holdings and Credits Limited) (the Company) held on Saturday, 10th August, 2019 at 02:00 P.M. and concluded at 03:00 P.M. at 37th Second Floor, Rani Jhansi Road Motia Khan, Paharganj Delhi-110055.

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Wednesday, August 7th, 2018 (9.00 A.M. IST) and ended on Friday, August 9th, 2019 (5.00 p.m IST) for the resolutions proposed to be transacted at the AGM.

Mr. Sanjeev Kumar Jha, Director of the Company chaired the proceedings of the Meeting.

Total 15 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 29th Annual General Meeting dated 09th July, 2019 were placed for voting by poll at the AGM.

Annual General Meeting Proceeding

The Chairman of the meeting informed the Shareholders that the Annual General Meeting is being convened as per the provisions of Companies Act, 2013 for the purpose of conducting the following ordinary business:

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1. To receive, consider and adopt the standalone Financial Statements of the Company for the year 2019 including audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To approve the appointment of Auditor M/s Gambhir & Luthra, who was appointed by the Board in casual vacancy and to re-appoint statutory auditor and to fix their remuneration.

At the same time, the Chairman confirmed the presence of requisite quorum and commenced proceedings of the meeting.

The Chairpersons welcomed all Members present and fellow Members on the Board.

The Chairperson informed the Members that the proxy register is available for inspection.

All the above item No. 1 & 2 were place before for voting at the AGM and passed by Ordinary Resolution.

The Meeting was concluded with the vote of thanks to the Chair.

For Sharpline Broadcast Limited



Signature:

Name: SHALU GARG

Designation: Company Secretary

Membership No.: A44353

Address: C-304 Sansad Vihar Apartments

Plot No.02 Sector-03 N.S.I.T Dwarka

South West Delhi 110078

Date: 10-08-2019